

Table of Contents

Agenda	2
Workshop No. 4 - Aggies Go to War Exhibit Presentation	
Coversheet revised	5
Workshop No. 6 - Water Supply Briefing	
Coversheet revised	6



CITY OF COLLEGE STATION
Home of Texas A&M University®

Mayor

Nancy Berry

Mayor Pro Tem

Karl Mooney

City Manager

Kelly Templin

Council members

Blanche Brick

Steve Aldrich

John Nichols

Julie Schultz

James M. Benham

Agenda

College Station City Council

Workshop Meeting

Thursday, February 13, 2014, 5:00 p.m.

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

1. Call meeting to order.
2. Executive Session will be held in the Administrative Conference Room.
Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Litigation
 - a. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
 - b. Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 11-003172-CV-272, in the 272nd District Court of Brazos County, Tx.
 - c. Cause No. 13-002978-CV-361, Deluxe Burger Bar of College Station, Inc. D/B/A Café Eccell v. Asset Plus Realty Corporation, City of College Station, Texas and the Research Valley Partnership, Inc., In the 361st Judicial District Court, Brazos County, Texas
Legal Advice
 - a. Legal advice related to the College Station power supply contract
Competitive Matters {Gov't Code Section 551.086}; possible action: The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:
 - a. Power Supply
3. Take action, if any, on Executive Session.

City Council Workshop Meeting

Thursday, February 13, 2014

6:00 PM

4. Presentation, possible action, and discussion regarding an Aggies Go to War exhibit.
5. Presentation, possible action, and discussion on items listed on the consent agenda.
6. Presentation, possible action, and discussion regarding College Station's water supply and the State Water Planning Process.
7. Council Calendar
 - Feb. 19 RVP Board Meeting, 3:00 p.m.
 - Feb. 20 Business After Hours - Neutral Posture - 3904 N. Texas Avenue, 5:30 p.m.
 - Feb. 20 P&Z Workshop/Regular Meeting, 5:00/7:00 p.m. (Liaison: Julie Schultz)
 - Feb. 21 Chancellor's Century Council Annual Banquet at the Bernard C. Richardson Zone - Kyle Field, Suite 12, 6:00 p.m.
 - Feb. 25 Council Transportation & Mobility Committee in Room 203 Conference Room A Municipal Court, 3:30 p.m.
 - Feb. 27 Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.
8. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.
9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, Gigabit Broadband Initiative, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).
10. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED:

City Council Workshop Meeting

Thursday, February 13, 2014



City Manager

Notice is hereby given that an Executive Session and Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 13th of February, 2014 at 5:00 p.m. respectively in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 7th day of February, 2014 at 5:00 pm



City Secretary Deputy

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 7, 2014 at 5:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: _____ by _____.

Dated this _____ day of _____, 2014.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the _____ day of _____, 2014.

_____ Notary Public – Brazos County, Texas My commission expires: _____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

February 13, 2014
Workshop Agenda Item No. 4
Aggies Go to War Exhibit Presentation

To: Kelly Templin, City Manager

From: Randall Heye, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion regarding an Aggies Go to War exhibit.

Staff Recommendation: Staff recommends City Council receive the presentation from representatives of the Aggies Go to War task force.

Summary: Later this year the Bastogne War Museum in Belgium will open to the public and allow visitors to better understand the Second World War and more specifically the Battle of the Bulge. To commemorate this event, the Texas A&M University System and Bryan/College Station community have been invited to participate in the creation of an exhibit highlighting the contribution made by Aggies at the Battle of the Bulge.

The exhibit concept would follow the life path of five young Americans from Texas A&M University who were involved in the Battle of the Bulge. Visitors would observe these Aggies in a prewar America, understand their preparations for the front, appreciate their actions taken during the Second World War, and finally reflect on their lives following the war. The exhibit would also market the university and community to an international audience as one of seven rooms being considered for the exhibit.

The Bastogne War Museum would host a grand opening of the exhibit in addition to a joint commemoration of the Battle of the Bulge during December 13-21, 2014. The exhibit would be on display at the museum for the following two years and then be available for permanent display as a local community attraction beginning December 2016.

Budget & Financial Summary: The development cost associated with the entire exhibit is approximately \$1,500,000. Of that amount, \$750,000 will be funded by Belgium and the remaining \$750,000 is being asked from university and community stakeholders. Texas A&M University has committed \$375,000 and the Research Valley Partnership has committed \$50,000. City Council is being asked to fund \$225,000. The City of Bryan would fund the remaining \$100,000 and received a similar presentation at its February 11th City Council meeting.

As part of tonight's budget amendment, City Council will be given the opportunity to appropriate the funding from the Hotel Tax Fund.

Future exhibit housing in Bryan/College Station has not yet been determined.

Reviewed and Approved by Legal: N/A

Attachments: N/A

February 13, 2014
Regular Agenda Item No. 6
Water Supply Briefing

To: Kelly Templin, City Manager

From: David Coleman, Director of Water Services

Agenda Caption: Presentation, possible action, and discussion regarding College Station's water supply and the State Water Planning Process.

Relationship to Strategic Goals: Core Services and Infrastructure; Diverse Growing Economy

Recommendation: None, for information only.

Summary: Water supply is a critical issue for the City, and as growth continues, the capacity of our water system must keep ahead of development. The Water Services Department estimates our future water demands by tracking the growth patterns in our Water Service area and projecting that growth to determine our most likely water demands in future decades. Water Services also considers the demand reductions likely to be achieved through an aggressive water conservation program.

Our current permitted annual capacity is projected to be adequate for the foreseeable future, since it exceeds our projected needs at the Build-out of the water service area.

Our current peak-day capacity is projected to be adequate for another five years, and the construction of Well 9 is programmed in the CIP to match this timeline. The need to construct Well 10 will depend on the level success achieved through water conservation and re-use.

The water needs of College Station are well documented in the State Water Plan. The Water Services Dept. participates in the Regional water planning process to ensure the Regional plan is as accurate as possible, for inclusion into the State Plan. We are also participating in the process to prioritize all the water supply projects identified in the State Water Plan, as required by HB 4, which sets up the State Water Implementation Fund for Texas (SWIFT).

Budget & Financial Summary: NA

Reviewed and Approved by Legal: Not applicable

Attachments: None